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CITY OF NORTH BEND PLANNING COMMISSION - ACTION MEETING MINUTES -

Thursday, September 24, 2015 at 7:00 PM City Hall, 211 Main Ave. N., North Bend, WA 98045

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Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

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CALL TO ORDER

The meeting was called to order at 7:01 PM. 10

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ROLL CALL

13 Planning Commissioners present: Brenden Elwood, Gary Fancher (Chair), Scott Heller, Elizabeth Gildersleeve, Jim Luckey, Dick Ryon, and Curtis von Trapp. Guest: Judy Bilanko, Parks Commissioner. City Staff present: 14

Mike McCarty, Senior Planner 15

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AGENDA ITEM #2: Approval of August 27, 2015 Minutes

The August 27, 2015 Meeting Minutes were approved.

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AGENDA ITEM #3: Public Comment on Non-Agenda Items

There was no one from the public in attendance at tonight's meeting.

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AGENDA ITEM #4: Municipal Code Amendments Addressing New Constrained Low Density **Residential Zone – Introduction**

Mike McCarty introduced this section to the Planning Commissioners, and briefed the Commission on the amendments proposed for a new Constrained Low Density Residential Zone. There was discussion, including questions and answers, between the Commissioners and Mr. McCarty concerning the proposal for a new Constrained Low Density Residential Zone.

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Mr. McCarty said the Public Hearing for this proposal will be on October 22, 2015.

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AGENDA ITEM #5: Parks Element – Introduction

32 33 Mr. McCarty introduced this section to the Planning Commissioners, and briefed the Commission on the recommendation of the Parks Commission for the updated Parks Element. There was discussion, including 34 questions and answers, between the Commissioners and Mr. McCarty concerning the Parks Element. Included in 35 the discussion was Parks Commissioner Judy Bilanko, who was present at the meeting for the deliberation on the 36 Parks Element. The Commissioners, Mr. McCarty, and Ms. Bilanko went through the Parks Element page by 37 38 page, with the Planning Commissioners making edit suggestions.

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Commissioner Elwood left the meeting at 7:50 PM.

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There was continued discussion, including questions and answers, between the Commissioners, Ms. Bilanko, and Mr. McCarty concerning the Parks Element.

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ADJOURNMENT

The meeting was adjourned at 9:09 PM.

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NEXT PLANNING COMMISSION MEETING:

The next Planning Commission meeting will be held October 8, 2015 at the City Hall Conference Room. 49

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51 ATTEST:

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4 Gary Fancher (Chair)	Mike McCarty, City of North Bend